

Eastern PA Regional Service Minutes

October 3, 2004

- 2:15pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Tim R.
- 12 Concepts read by: Todd S.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	Hadi M.
Secretary	<i>Not Present</i>
Co-Secretary	<i>Position Open</i>
Treasurer	Dick R.
Co-Treasurer	<i>Position Open</i>
Activities	<i>Position Open</i>
H & I	Mike C.
Literature Review	<i>Position Open</i>
Meeting List	<i>Not Present</i>
Policy	Nancy O.
PI/Helpline	TimR.
Regional Delegate	<i>Position Open</i>
RD Alt.	<i>Position Open</i>
RCM Beehive	Nancy E.
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Todd S.
RCM Pure & Simple	<i>Not Present</i>

- Quorum met.
- Last month's minutes read and accepted, after following change.

NOTE: A change to last months motion from Ad hoc; The word "phoneline" to be deleted.

Area Reports

Beehive: Our area is going through a rough period right now. We have several positions at area level that are still open. Our donation this month is \$166.42. We are having a Halloween Dance on October 30, 2004 at Choices Medical Arts Bldg. from 8pm to 12. This is our last fundraiser for our 15th Birthday Celebration which will be held on November 19, 20 & 21, at the Ramada Hotel in Wilkes Barre.

In loving service, Nancy E.

Bucks County: Bucks County area is doing well. Lastnight our Unity Committee held a Bowling night. We have a Halloween Dance scheduled for October 30th. PI is involved in an annual county event, "Pumpkinfest" this month. Open positions include; Co-treasurer, Meeting List and Literature Review. We have a regional donation of \$150.00.

In loving service, Brian D.

Montgomery County: Montco has a new Unity chair, Katy M. Our donation is \$165.00, which includes a lost check from August. We are continuing to carry an NA message. H & I is ok, we can always use some more help at every level of

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(cont.) service. PI is rebuilding its committee, meeting list is preparing a layout for area approval. Our nominations are in December for elections in January. Open positions are Co-treasurer, Meeting List chair.

In loving service, Todd S.

Pure and Simple: *Not present.*

Regional Delegate Report: I apologize for not attending this region. Due to relapse, I am regretfully stepping down as RD. I continue back on the road to recovery and in touch with my sponsor and other support system. See you in the rooms.

In loving service, Jim H.

Subcommittee Reports

Activities: No report. Although he cannot continue to serve, Steve would be willing to work in the capacity of supporting the website with updates to announcements and such.

In loving service, Steve D.

dayno59@comcast.net

Hospitals & Institutions: We met at 1:00 today with two areas present. We got to know each other and gave a general overview of how each area H & I subcommittee is run and running. As a committee, we voted in a co chair and secretary. By next month, I'm looking to have a format in place and I'm going to begin putting together info for a new policy.

In loving service, Mike C.

(215) 768-4761;

michael_11682000@yahoo.com

Meeting List: Not present.

Policy: The policy is completed and I have copies for everyone. Also the policy is on disc and was given to the regional chair. After printing and copying the policy, I realized there was a small problem. Pages #9-15 did not take all format changes. I believe that when I put page numbers in, I knocked everything out. Since I'm not good at working a computer, I did do the best I could. I will fix this and have a new disc with all the changes at the next region.

The committee did not meet today, no one except myself was here. I did discuss the small problem with pages 9-15 and how to fix it with the regional chair and co chair. Like I said, it will be fixed by next regional meeting. I have submitted a motion for reimbursement of \$48.74.

In loving service, Nancy O.

<mom-mom72292@comcast.net>

PI: SEE ATTACHED.

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Old Business

- No old business.

Treasurer Report

- The treasurer will now be providing a statement and an income/expense report each month to the secretary to be included with the minutes. See attached report.

New Business

- **Motion by Policy Committee:** Chair is requesting reimbursement of \$48.74.

Nominations

RSC Chair	Hadi M. (qualified)
RSC Co-Chair	open
Secretary	Michele (not present)
Co-Secretary	Lin M. (qualified)
Co-Treasurer	open
Activities	open
H & I	Mike C. (qualified)
Literature Review	open
Meeting List	Mike S. (not present)
Policy	Nancy O. (qualified)
PI/Helpline	Tim R. (qualified)
Regional Delegate	open
RD Alt.	open

Open Forum

- Brian C. (Bucks RCM) suggested the regional meeting should pursue the feasibility of meeting bimonthly.
- **3:25pm Meeting closes with the Serenity Prayer.**

Regional Services	Subcommittees
November 7 th at 2pm	November 7 th at 1pm
December 5 th at 2pm	December 5 at 1pm

Spread the word!!!

All Positions Open at Region!!!

Announcements:

- * Beehive Area 15th Birthday Convention: November 19-21, they still need speakers.